Message Text

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ACTION EUR-25

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-10 PA-04 RSC-01 PRS-01 SPC-03 SS-20

USIA-15 ACDA-19 IO-14 SR-02 ORM-03 SCA-01 DRC-01

SCS-03 /146 W

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FM USMISSION BERLIN

TO SECSTATE WASHDC 2616

INFO AMEMBASSY BONN

AMEMBASSY LONDON

AMEMBASSY MOSCOW

USMISSION NATO

AMEMBASSY PARIS

CINCUSAREUR FOR POLAD & OPS

CINCEUR FOR POLAD AND OPS

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E.O. 11652: N/A

TAGS: PGOV, PFOR, GE, GW, WB

SUBJECT: EXFILTRATION--GDR SENTENCES OFFENDERS

REF: BERLIN 1872

1. GDR COURT NOVEMBER 5 METED OUT HARSH PENALTIES RANGING FROM SEVEN TO ELEVEN AND A HALF YEARS IMPRISON-MENT TO TWO WEST GERMANS AND ONE WEST BERLINER ACCUSED OF WORKING FOR PROFESSIONAL ORGANIZATIONS DEALING IN EXFILTRATION OF GDR CITIZENS (REFTEL). IN ANNOUNCING SENTENCES, COURT CHARGED EXFILTRATION ORGANIZATIONS SPECIFICALLY WITH A) ENRICHING THEMSELVES THROUGH "CRIMINAL AND UNSCRUPULOUS EXPLOITATION OF DETENTE IN EUROPE"; B) REPEATEDLY VIOLATING DR/FRG TRANSIT AGREEMENT; AND C) BLATANTLY DISREGARDING INTERNATIONAL PRINLIMITED OFFICIAL USE

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CIPLES AND NORMS GOVERNING SOVEREIGNTY OF NUMEROUS

EUROPEAN STATES.

2. COURT ALSO CLAIMED THAT CERTAIN "STATE ORGANS OF FRG AND BERLIN (WEST)" HAD ENCOURAGED ACTIVITIES OF EXFILTRATION ORGANIZATIONS BUT STOPPED SHORT OF OPENLY ACCUSING FRG GOVERNMENT OR SENAT OF COMPLICITY IN OPERATIONS. COURT STATEMENT MADE NO MENTION OF ALLEGATIONS VOICED DURING TRIAL REGARDING INVOLVEMENT OF U.S. CITIZENS IN EXFILTRATION ACTIVITIES, BUT NOVEMBER 2 NEUES DEUTSCHLAND CARRIED EXCERPTS FROM WESTERN PRESS REFERRING TO SUCH ALLEGATIONS.

3. HEAVY COVERAGE OF TRIAL BY GDR MEDIA AND SEVERITY OF SENTENCES CLEARLY DESIGNED TO INTIMIDATE WOULD-BE OFFENDERS. ANOTHER MAJOR OBJECTIVE OF GDR EXERCISE WAS TO ASSOCIATE FRG AND SENAT WITH VIOLATIONS OF INNER-GERMAN AGREEMENTS AND ARRANGEMENTS.BORG

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 06 NOV 1973 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinjw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERL IN01923

Document Number: 1973BERLIN01923 Document Source: CORE Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: n/a From: BERLIN

Handling Restrictions: n/a

Image Path:

Legacy Key: link1973/newtext/t19731153/aaaabmyr.tel Line Count: 78

Locator: TEXT ON-LINE Office: ACTION EUR

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE

Previous Handling Restrictions: n/a Reference: BERLIN 1872

Review Action: RELEASED, APPROVED Review Authority: martinjw

Review Comment: n/a Review Content Flags: Review Date: 02 AUG 2001

Review Event:

Review Exemptions: n/a
Review History: RELEASED <02-Aug-2001 by kellerpr>; APPROVED <19 FEB 2002 by martinjw>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: EXFILTRATION--GDR SENTENCES OFFENDERS

TAGS: PGOV, PFOR, GC, GE, WB

To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005